

Moapa Valley TV Maintenance District
P O Box 553
Overton, NV 89040

NOTICE OF PUBLIC MEETING

Board of Directors Meeting

Tuesday, January 7, 2014 @ 7:00 P.M.

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

Board Members: **Daniel Pray, Chairman; John Hudrlik, Roy Wilmer, Bob Lyman and Craig Fabbi**

Notice Posted: Post Offices in Overton, Logandale, Moapa; the Old Logandale School, and the TV District's web site (www.mvtvd.com).

Below is an agenda of all items scheduled to be considered. Items listed for action by the Moapa Valley TV District are noted, and may be taken out of order at the discretion of the Chairman of the Board. Action may consist of any of the following: recommend approval, recommend detail, recommend condition of approval, hold, or table.

AGENDA

7:00 p.m. General Session.

I. CALL TO ORDER

- A. Roll call of members
- B. Review conformance with the Nevada Open Meeting Law
- C. Initial public comments

II. ADMINISTRATIVE ACTION

- A. Approval of agenda for tonight, and minutes of December 3, 2013 regular meeting (Action Item)
- B. Approve bills to be paid, and Request for Audit Exemption (Action Item)

III. REPORTS

- A. Financial report and mail received
- B. Equipment and site reports, including Whiteboard status and vehicle condition report

IV. GENERAL BUSINESS

- A. Work in progress:
 - Election final reminder, InfoWest Agreement (Action Item)
 - Generator move, building painting
 - Pineapple repairs
- B. Discussion of hardware ordering plans (Roy's proposed list)
- C. Discussion of community channel plans
- D. Review and possible approval of costs resulting from above discussions (Action Item)
- E. Review and possible approval of immediate needs for hardware or maintenance expenses (Action Item)

V. OPEN DISCUSSION

- A. Five Year Development Plan discussion if not covered above
- B. Other subjects for discussion only. Action may not be taken on any matter brought up under this agenda item until scheduled at a later meeting for action.

VI. COMMUNITY CONCERNS

Public comment

ADJOURNMENT

The next regularly scheduled meeting is Tuesday, February 4, 2014 at 7:00 p.m. at the Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale